



STATE BOARD OF EQUALIZATION

BOARD PROCEEDINGS DIVISION (MIC: 81)
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Fourth District, Los Angeles

KATHLEEN CONNELL
Controller, Sacramento

E. L. SORENSEN, JR.
Executive Director

PUBLIC AGENDA NOTICE
STATE BOARD OF EQUALIZATION MEETING
MARCH 14-16, 2000
450 N STREET, CAPITOL SQUARE, SACRAMENTO

TUESDAY, MARCH 14, 2000 - BOARD COMMITTEE MEETINGS*

Board Committees Convene at 1:30 p.m.

***Legislative Committee - Mr. Klehs, Chair - ROOM 122**

Ms. Margaret Shedd, Staff - (916) 322-2376
Pending and Proposed Legislation Affecting Board Programs

***Customer Services & Administrative Efficiency Committee - Mr. Parrish, Chair- Room 121**

Ms. Delena Bratton, Staff - (916) 445-6188
Issue Paper: Sales, Use and Excise Tax: Out-of-State and Internet Sales Publicity Plan

***Business Taxes Committee Mr. Chiang, Chair – Room 121**

Mr. James Speed, Staff - (916) 445-1441
Proposed Regulatory Changes to Clarify Application of Tax to Transactions by Architects and Others (Regulation 1506, Miscellaneous Service Enterprises); Proposed Regulatory Changes to Clarify Application of Tax to Leases of Houseboats (Regulation 1661, Leases of Mobile Transportation Equipment)

WEDNESDAY, MARCH 15, 2000 - BOARD MEETING**

Convenes at 9:30 a.m. - ROOM 121

- Business Taxes Appeals Hearings

Board Committee Convenes at 1:30 p.m.

***Property Tax Committee – Dr. Connell, Chair - ROOM 121**

Mr. Richard Johnson, Staff - (916) 445-1517
Application for Changed Assessment; Residential Property Assessment Appeals, Publication 30

Convenes at 1:30 p.m. – Room 121 - BOARD MEETING**

- Business Taxes Non-Appearance Matter: Action on Matters Previously Heard or Submitted for Decision Without Hearing
- Business Taxes Appeals Hearings

THURSDAY, MARCH 16, 2000 - BOARD MEETING****Convenes at 9:30 a.m. - ROOM 121**

- CLOSED SESSION: Settlements (R & T Code § 7093.5 and 50156.11); Personnel Matters (Govt. Code § 11126 (a))
- Special Presentation – Presentation of Retirement Resolution
- Administrative Session: Executive Director's Report; Executive Director's Performance Appraisal for July 1998 Through December 1999; Investigation Division Office Siting; Board Committee Reports; **CONSENT:** Retirement Resolutions; Adoption of Board Meeting Minutes; [Tobacco Products Tax Rate March 8, 2000 Through June 30, 2000](#); Agency-Level Performance Measures; Resolution Conferring Powers on the Executive Director
- Chief Counsel Matters: Petition to Adopt New Rule, Contractors' Information Security and Fees
- Business Taxes Non-Appeal Matters: Action on Matters Previously Heard or Submitted for Decision Without Hearing; Petitions for Rehearing; Redeterminations; Credits, Cancellations or Claims for Refunds
- Corporate Franchise and Personal Income Tax Non-Appeal Matters: Action on Matters Previously Heard or Submitted for Decision Without Hearing; Petitions for Rehearing
- Corporate Franchise and Personal Income Tax Appeals Hearings

Janice Masterton, Chief
Board Proceedings Division

*Public comment on any committee agenda item will be accepted at the beginning of the committee meeting.

**Public comment on any agenda item, other than a Closed Session item or an item which has already been considered by a Board Committee, will be accepted at that meeting.

Agenda items occur sequentially. When circumstances warrant, the Chairman may modify the order of items as they appear on the agenda. Any committee agenda item may be brought to the Board at its next meeting. The hearing location is accessible to the disabled. If you require special assistance, please contact Judy Newton at (916) 445-4394 to make special arrangements.